

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

APRIL 16, 2009 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comment

- G. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Confirmation of Appointment of Mac Nolen to the Central Tennessee Solid Waste Planning Region to Replace Linda Stevens
 - 3. Announce Three Vacancies on Emergency Communications Board

- H. **UNFINISHED BUSINESS**

- I. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Conditional Use Permit Request 09-A004: Kay Hendrix with Lascassas Baptist Church located at 4750 East Jefferson Pike; Existing Zoning – R-15; Conditional Use Permit for Daycare Center. Size of Site Approximately 3.5 Acres

- J. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report

 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Pet Adoption & Welfare Services
 - 2. Sheriff's Department
 - 3. Long Term Disability
 - B. Resolution Recommending Renewal of Flu Shot Program
 - C. Resolution Awarding EAP Program to Life Services EAP
 - D. General Purpose School Fund Budget Amendments
 - E. Education Capital Projects Budget Amendments
 - F. Resolution to Move Forward with Construction of Two New Middle Schools and Accept Bids
 - G. Resolution Authorizing \$22 Million Capital Outlay Note and Amending the Resolution Adopted on October 16, 2008
 - H. Resolution Authorizing the Issuance of General Obligation Refunding Bonds
 - I. Resolution Authorizing Funding for Smyrna County Clerk's Building
 - J. Resolution Allowing Consolidated Utility District to Purchase Excess Dirt from Lane Agri-Park Site
 - K. Resolution Approving State and Federal Grants for Soil Conservation District
 - L. Resolution Authorizing Juvenile Accountability Block Grant (JABG) Program Application

- M. Resolution Approving Energy Efficiency and Conservation Block Grant Application
 - N. Resolution Approving Partnership with City of Murfreesboro Regarding Neighborhood Stabilization Program
 - O. Resolution Authorizing Renewal of STOP Violence Against Women Grant
 - P. Approve American Recovery and Reinvestment Act STOP Violence Against Women Grant Application
 - Q. Approve Grant Contract with the State of Tennessee, Department of Military, Emergency Management Agency Regarding Hurricane Gustav
 - R. Resolution Authorizing Compensation for Certain Members of the Records Commission
3. **HEALTH & EDUCATION COMMITTEE**
- A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
- A. No Report
5. **PUBLIC SAFETY COMMITTEE**
- A. No Report
6. **PUBLIC WORKS & PLANNING COMMITTEE**
- A. Resolution to Approve 20 MPH Speed Limit for Jamison Downs and Rockvale Meadows
 - B. Resolution to Approve Drainage Easement in Royal Glen
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
- A. Resolution to Adopt the Strategic Economic Development Plan and Resolution to Affirm Compliance with Federal Title VI Regulations
8. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.